

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
JULY 14, 2007

GOVERNMENT COMPLEX  
HARBOR SPRINGS, MICHIGAN

Call to Order: **9:44 am.**

Commissioners Present: Cheryl Kishigo-Lesky, Chair, Laura Blumberg, Treasurer, Patricia Dyer-Deckrow, Secretary and Alan Proctor, Commissioner

Absent: John Bott

Staff Present: Chuck Schofield, Odawa Enterprise Manager, Susan Swadling, Odawa Enterprise Management Assistant, Theresa Keshick, Department of Commerce Assistant

Absent: Carrie Carlson, Enterprise Accountant

Guests: Carroll Knight, Knight Enterprise, Inc. and Chairman Ettawageshik.

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Bkwenenjige was done by Commissioner Dyer and invocation by Susan Swadling.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to adopt the agenda as presented.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Bott)

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to adopt the minutes of June 10, 2007, as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Bott)

Motion passed

Open public comment at 10:14 am.

Closed public comment at 10:16 am.

**Executive/Legislative feedback**

Information in EDC packets from Executive office.

Tribal Chairman, Frank Ettawageshik, came in at 10:18 am.

Carrie Carlson, Enterprise Accountant, came in at 10:25 am.

**Government staff report**

Chuck Schofield, Odawa Enterprise Manager, updated Commissioners on Bells Fishery, Biindigen and Kings Inn business operations. Chuck also discussed receiving a new Community Development Financial Institution, (C.D.F.I.) Grant. Theresa discussed tobacco & fuel figures and the Tax Agreement.

Mr. Carroll Knight, Knight Enterprises, Inc., gave a presentation for the commission.

Commissioner Bott came in at 10:32 am.

Commissioner Proctor left at 10:58 am.  
Commissioner Proctor returned at 10:59 am.

Commissioner Blumberg left at 11:01 am.  
Commissioner Blumberg returned at 11:04 am.

Commissioner Kishigo-Lesky left at 11:15 am.  
Commissioner Kishigo-Lesky returned at 11:16 am.

Tribal Councilor Fred Harrington came in at 11:25 am.  
Tribal Councilor Fred Harrington left at 11:35 am.

Commissioner Dyer-Deckrow left at 11:37 am.  
Commissioner Dyer-Deckrow returned at 11:42 am.

Commissioner Bott left at 11:57 am.

Break at 12:00 pm.  
Reconvene at 12:33 pm. Commissioner Bott returned at 12:33 pm.

Government staff report continued.

Commissioner Kishigo-Lesky left at 1:26 pm.  
Commissioner Kishigo-Lesky returned at 1:27 pm.

Commissioner Proctor left at 1:26 pm.  
Commissioner Proctor returned at 1:27 pm.

Break at 1:56 pm.  
Reconvened at 2:08 pm.

### **Government staff report continued**

Commissioner Kishigo-Lesky left at 2:54 pm.  
Commissioner Bott chaired the meeting.

Frank Ettawageshik, Tribal Chair, discussed his creation of a new Task Force to give ideas for the Old Victories Site. Those on this Task Force include: Chuck Schofield, OEM Manager, Alan Proctor, GIS Director, Theresa Keshick, DOC, Planning Representative and Legal Representative. Frank will develop future Task Forces for various areas as needed.

Motion made by Commissioner Proctor and supported by Commissioner Dyer-Deckrow to accept the written and verbal government staff reports.  
Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Kishigo-Lesky)  
Motion passed.

Chair report – absent – no report.

Vice-Chair report – no report

Treasurer report  
Discussion held regarding EDC budget for the rest of the year.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Proctor to accept the written and verbal Treasurer's monthly report.  
Vote: 3 Yes, 0 No, 1 Abstained (Commissioner Blumberg), 1 Absent (Commissioner Kishigo-Lesky).  
Motion passed.

Secretary – no report.

Open public comment at 3:36 pm.  
Closed public comment at 3:38 pm.

No closed session.

Next meeting will be on August 18, 2007 and Commissioner Blumberg will be arranging lunch.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adjourn the meeting.  
Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Kishigo-Lesky).  
Motion passed.

Meeting adjourned at 3:40 pm.

These Minutes have been read and approved as written:  
Approved:

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Secretary

Date